

Message Text

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ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 DODE-00 NSAE-00 TRSE-00 ERDA-05

CIAE-00 COME-00 MC-02 ACDA-05 L-02 INR-07 SP-02 /043 W

----- 027518

R 241210Z APR 75

FM USMISSION USBERLIN

TO SECSTATE WASHDC 0809

INFO AMEMBASSY BONN

AMCONSUL HAMBURG

AMEMBASSY STOCKHOLM

LIMITED OFFICIAL USE USBERLIN 788

E.O. 11652: N/A

TAGS: ESTC, GW, SW, UR

SUBJECT: SUSPECTED CLANDESTINE ATTEMPT TO OBTAIN
AND DIVERT U.S. MERCHANDISE

REF: STATE 83944

EXCON

1. SUMMARY: POLYFOTO HOBBY MAINTAINS STENA LINE IS END
USER OF SIDE SCAN SONAR SYSTEM, BUT COULD PROVIDE NO
DOCUMENTATION TO SUPPORT STATEMENT. END SUMMARY:

2. MISSION OFFICER CALLED ON FRAULEIN PANZER AT OFFICES
OF POLYFOTO HOBBY (NOW KNOWN AS POLYFOTO GMBH & CO-HANDELS
KG) APRIL 21. FRL. PANZER HAD BEEN TELEXED CLEMENTS LETTER
TO EG&G AND KNEW OF STENA LINES DENAIL THAT IT WAS END
USER. SHE INSISTED THAT STENA LINE HAD PLACED ORDER AND HAD
SIGNED FC-842 SUBMITTED IN CASE. SHE STATED SHE ASSUMED THERE
HAD BEEN MISTAKE IN INQUIRIES WITH STENA LINE, AND THAT
APPROPRIATE PERSON, WHOM SHE NAMED AS LENNART CARLSSON,
MIGHT NOT HAVE BEEN REACHED. QUERIED AS TO WHERE WE
MIGHT NEXT TURN TO CLARIFY THIS CASE, FRL. PANZER SUGGESTED
RETURNING TO STENA LINE.

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3. WHEN MISSION OFFICER ASKED TO SEE ORIGINAL ORDER DOCUMENTS FROM INTENDED END-PURCHASER, FRL. PANZER SAID SHE HAD NO SUCH DOCUMENTATION, NOW A COPY OF FC-842 WHICH SHE HAD SUMITTED IN CASE. SHE STATED THAT POLYFOTO HOBBY ROLE HAD BEEN SOLELY TO ASSIST POLYFOTO AG OF SURICH, WHICH HAD RECEIVED THE ORDER FROM VADUZ INTERMEDIARY. THUS FEBRUARY 1974 AT BEHEST OF POLYFOTO AG, AND HAD SUSEQUENTLY SUBMITTED FC-8422HEN POLYFOTO AG WAS UNABLE TO ACQUIRE THIS FORM IN ZURICH. FRL. PANZER WAS UNABLE TO SAY WHETHER POLYFOTO AG MIGHT HAVE DOCUMENTATION ESTABLISHING STNA LINE AS INTENDED END- PURCHASER.

4. MISSION OFFICER INFORMED FRL. PANZER THAT IF CASE NOT SATISFACTORILY CLARIFIED IT COULD HAVE ADVERSE CONSEQUENCES VIS-A-VIS U.S. EXPORT PRIVILEGES FOR CONTROLLED ITEMS FOR ONE OR MORE FIRMS INVOLVED. HIS WARNING MIGHT SMOKE OUT ANY EXISTING RELEVANT DOCUMENTATION IN THE EVENT THAT POLYFOTO CONDUCT IS INNOCENT AND STENA LINE HAS FALSELY DENIED INVOLVEMENT. (WE HAVE NOT SEEN STOCKHOLM A-58 AND WOULD APPRECIATE COPY IF MISSION IS TO HAVE FURTHER ROLE IN CASE.)

5. FRL. PANZER MENTIONED PERIPHERAL INVOLVEMENT OF FIRM HAGENUK OF 23 KIEL, 1 WESTRING, EG & G'S REPRESENTATIVE FOR GERMANY. HAGENUK' HERR SCHLOTOW IS SAID TO HAVE ADVISED POLFOTO HOBBY OF SUBMISSION OF FC-842. GERORGE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 24 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975USBERL00788
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750144-0272
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750418/aaaaarht.tel
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Previous Handling Restrictions: n/a
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Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
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Margaret P. Grafeld
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Review Withdrawn Fields: n/a
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